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**CM Energy Tech Co., Ltd.**  
**华商能源科技股份有限公司**  
*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 206)**

**POSTPONEMENT OF ANNUAL GENERAL MEETING  
AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of CM Energy Tech Co., Ltd. (the “**Company**”) dated 30 April 2026 in relation to, among others, the annual general meeting of the Company scheduled to be held on 28 May 2026 (the “**AGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

The Board announces that the AGM, which was initially scheduled to be held on Thursday, 28 May 2026 as set out in the AGM Notice, will be postponed to a later date falling on or before 30 June 2026, as additional time is required for the Company to prepare for the AGM.

**CHANGE OF BOOK CLOSURE PERIOD**

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no share transfers will be registered) will also be changed. The register of members will no longer be closed from 22 May 2026 to 28 May 2026 (both days inclusive) as set out in the Circular and the AGM Notice.

For details of the date, time and venue of the postponed AGM, the revised book closure period, the resolutions to be considered and other related matters, please refer to the announcement to be published by the Company in due course.

By Order of the Board  
**CM Energy Tech Co., Ltd.**  
**Mei Zhonghua**  
*Chairman*

Hong Kong, 15 May 2026

*As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Zhan Huafeng; five (5) non-executive Directors, namely Mr. Mei Zhonghua, Mr. Liu Jiancheng, Mr. Tam Wing Tim, Mr. Zhang Xizheng and Mr. Zhang Menggui, Morgan; and three (3) independent non-executive Directors, namely Mr. Zou Zhendong, Ms. Zhang Zhen and Mr. Xue Jianzhong.*